

Company Number 50892

WEDNESDAY



A36 *A13QHJSY* #17
29/02/2012
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

Written resolution of
HOLYWELL-HALKYN MINING AND TUNNEL COMPANY LIMITED
("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the shareholders of the above-named company (the "Company") propose that the following resolution (the "Resolution") is passed as an ordinary resolution as set out below

ORDINARY RESOLUTION

To appoint KPMG LLP as the Company's auditor to hold office from the conclusion of the meeting to the end of the next period for appointing auditors under section 485(2) of the Companies Act 2006

The undersigned, entitled to vote on the Resolution on 24th February 2012 hereby irrevocably agrees to the Resolution

For and on behalf of Akzo Nobel UK Ltd

[Signature]
O. N. DIRECTOR LIMITED
AUTHORISED SIGNATORY

Director

24-2-2012
Date

[Signature]

Director

24-2-2012
Date

Notes

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed document either by hand or post to 26th Floor, Portland House, Bressenden Place, London SW1E 5BG. **You may not return the Resolution to the Company by any other method.**

**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE
COMPANIES ACT 2006**

- 1 Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution
- 2 The circulation date of the written resolution is 24th February 2012 (the “Circulation Date”)
- 3 The procedure for signifying agreement by any eligible member to the written resolution is as follows:
 - (A) A member signifies its agreement to a proposed written resolution when the company receives from it (or someone acting on its behalf) an authenticated document
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating its agreement to the resolution
 - (B) The document must be sent to the Company in hard copy form
 - (C) A member’s agreement to a written resolution, once signified, may not be revoked
 - (D) A written resolution is passed when the required majority of eligible members have signified their agreement to it.
- 4 The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (in accordance with Section 297 Companies Act 2006)